



16 November 2021

**The Manager**

Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

**Submit electronically**

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

In respect of the Annual General Meeting (“AGM”) held on 16 November 2021, Caspin Resources Limited (ASX: CPN) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to detail overpage.

Resolution 5 was carried by a sufficient majority as a special resolution.

This announcement is authorised for release by the Company Secretary of Caspin Resources Limited.

Yours faithfully

CASPIN RESOURCES LIMITED

**Steven Wood**

Company Secretary

Enclosed.



Caspin Resources Limited

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# Disclosure of Proxy Votes

## Caspin Resources Limited

Annual General Meeting

Tuesday, 16 November 2021



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of Remuneration Report	P	26,537,644	26,392,271 99.45%	56,025 0.21%	12,435	89,348 0.34%	26,944,033 99.79%	56,025 0.21%	12,435
2 Election of Mr Mark Clifford Lawrenson as a Director	P	33,515,450	33,423,525 99.73%	7,122 0.02%	59,545	84,803 0.25%	36,500,742 99.98%	7,122 0.02%	59,545
3 Election of Ms Sze Man (Simone) Suen as a Director	P	31,239,157	30,927,614 99.00%	226,740 0.73%	2,335,838	84,803 0.27%	31,724,831 99.29%	226,740 0.71%	4,615,838
4 Election of Mr Justin Albert Tremain as a Director	P	33,250,064	32,678,457 98.28%	486,804 1.46%	324,931	84,803 0.26%	35,755,674 98.66%	486,804 1.34%	324,931
5 Additional capacity to issue Equity Securities	P	33,563,950	33,388,673 99.48%	90,474 0.27%	11,045	84,803 0.25%	36,465,890 99.75%	90,474 0.25%	11,045
6 Appointment of Auditor	P	33,548,662	33,460,225 99.74%	2,025 0.01%	26,333	86,412 0.26%	36,539,051 99.99%	2,025 0.01%	26,333

